

WELLINGTON BRIDGE CLUB INC.

		Action
	Minutes of the Committee Meeting held 13th January 2014 at 5.45pm	
1	Present: Kevin Walker (Chair), Bridget Willcox, Jenny Delany, Brad Tattersfield, John Wilkinson, Derek Snelling, Toni Izzard, Maureen Pratchett, Christine Haronga	
2	Apologies: Ruth Brucker, Jocelyn Grainger,	
3	Previous Minutes: The minutes of the Committee Meeting held 9 th December 2013 were confirmed, <i>Derek/Toni</i>	
4	Matters Arising: Role of Recorder, general discussion regarding the role of the recorder. Derek to liaise with our current recorder and prepare a report for next meeting. NZ Bridge Nominations Allan Joseph expressed an interest to stand for election to the NZ Bridge Board; nomination has been submitted by another club.	Derek
5	Correspondence Inwards NZ Bridge Bulletin; regarding Junior Tournaments	
6	Directing and Scoring Rules of Contest for Poppy Roberts and Schneideman Premier Teams FINALS presented for approval. Changes include no supper break in the poppy Roberts finals nights. All approved. Jenny to do a flyer Slow Play Penalties. Maureen presented her suggestion as to enforcement of slow play. Brad to write an item on Slow Play for the newsletter. Announcing of 1Club and 1 No Trump. Grade Captains to remind players of this requirement.	Jenny Brad Bridget
7	Financial Report: Financial report tabled. Accounts payable presented for payment, additional accounts not yet recorded in Xero also presented for payment. Approved. <i>Derek/Kevin</i> Tournament tracking summary presented. Bridget to check if all expenses had been itemized in the tracking summary.	Bridget
8	Managers' Report: Tabled. Membership subscriptions received to date total 56%. A précis of highlights of committee minutes and past newsletters has been completed by Bruce Ivamy.	
9	Beginners/Lessons. Lessons start 18 th February 2014. Flyer available on the website. A hard copy is available in the lobby for members to pass onto friends, workmate etc. Need to review ways to retain new members. Brad to check-out the current "registration form" and revamp including the "reason" for taking bridge lessons	Brad
10	Tournaments and Social; Suzanne Duncan Tournament. A well run tournament with a	

	<p>good profit however Jenny advised that it is difficult to get people to help in the evening.</p> <p>Goulash Evening; This is a “fun” night, should be more social than fundraising, encourage players to mix up grades. Cost \$10 per player. A light supper to be provided at the end of play. Encourage “fancy dress”.</p> <p>Maureen to organise the dealing and director.</p> <p>Decorations of “Balloons” valentine theme, Maureen to organise.</p> <p>We encourage players to register, however they may turn up on the night. No partner necessary. Bridget to arrange a standby player.</p> <p>Wellington Congress. To be held Saturday/Sunday and Monday 5th 6th and 7th July. General feeling that Monday was not a good option as many players had work. Kevin to speak to Joan Waldvogel.</p>	<p>Maureen Maureen</p> <p>Bridget</p>
11	<p>Interclub. Christine has this in hand, to be promoted on a Tuesday night to encourage entry for a novice team and also Junior teams. Bridget to put on grade captain notices.</p>	<p>Bridget</p>
12	<p>IT: We now have the ability to accept credit card payments online. This will include a fee to cover the cost of the transaction.</p> <p>Dealers Location. The upstairs meeting room is now “Ethernet” cabled to give us options for the location of the dealing machine.</p>	<p>Maureen</p>
13	<p>PR and marketing:</p> <p>Brad to write an article for the newsletter regarding sponsorship opportunities.</p>	<p>Brad</p>
14	<p>Property: <u>Exterior painting.</u> Two updated quotes have been received. We are awaiting two more.</p>	
15	<p>General Business:</p> <p>New Committee members to be provided with a copy of the club rules.</p> <p>New Grade Captains to be “invited” (by Kevin) to attend committee meeting, also they need to be given a list of duties. Bridget to revise list and send to the new grade captains.</p> <p>“Tea breaks” There appear to be “lots” of players happy to have no tea break on Wednesday nights. End of the month’s trial we will take a “vote” of those playing to gauge interest or not. Jenny asked who was responsible to “set up” and “clean up”. Also who was to keep the urn filled up?</p> <p>Decided that the urn was not necessary and players could help themselves from the instant hot water in the kitchen.</p> <p>Grand Masters. Bridget to check with Dean Sole as to his progress with the Grand Masters. (cc to Derek)</p> <p>IP Trials. What format will the trials be this year, a general consensus was that the previous formats trialled do not necessarily produce the “best” teams to represent the Wellington Region. Bridget to write to the Regional</p>	<p>Bridget</p> <p>Kevin Bridget</p> <p>Bridget</p>

	Committee regarding the format for this year and ask if any “weighting” of previous results, or any NZ representation, will be taken into consideration when the teams are being selected	
	Complaints Sub-Committee. Nil	
	Meeting closed 8.00pm– next meeting Monday 10th February 2014 at 5.45pm.	

Action Items from previous minutes

1	Martin Reids “Par Contest” evening. Look at running this.	Jenny
2	Smoking in the front entrance. An alternative yet to be located.	
3	Naming of the Rooms	
4	Honours Board. (Grand Masters)	